

PLANNING & EVALUATION COMMITTEE MEETING

Thursday, December 12, 2019

10:00 am – East Center Lounge

GVR's Mission Statement: "To provide recreational, social and leisure education opportunities that enhance the quality of our members' lives."

Posting Approved by Chair Nichols December 4, 2019

1. Call to Order/ Roll Call
2. Approve minutes from meeting of November 14, 2019
3. Sub Committee Status
 - A. Capital Project Evaluation – Roger Philpott, Chair
 1. Future Member/Club Requests
 - B. Facility Expansion – Blaine Nisson, Chair
 1. DH Shuffleboard repurpose
 - C. Aquatic Sub Committee status
 - D. Fitness Sub Committee status
4. Facilities Maintenance Report – David J
 - A. 2020 Club Requests
5. 2020 Capital Budget
6. Future Capital Projects
 - A. Clay Studio Expansion/Fiesta Room Usage

Next meeting

Date - Thursday, January 9, 2020

Time – 10:00 am

Place – East Center Lounge